

SPECIAL COUNCIL MEETING
MARCH 9, 2020
8:00 AM

The March 9, 2020 special council meeting was called to order by Mayor Lowell Helget at 8:00 AM. Those present include Helget, John Mueller, Sam Hesse, Theresa Beckman, Mike Rothmeier, City Attorney Paul Muske, City Manager Joe Stremcha and City Clerk Amy Vogel. Wendy Krier was also present. Jake and Steve Bloedow were on speaker phone.

Motion by Beckman, second by Hesse to adopt the agenda. All ayes.

Stremcha stated that Mayo agreed to half of the additional IT costs brining their return to \$865,000. They all agreed to Mayo taking the C311 analyzer and the city would keep the Lucas device and IV pumps. Motion by Mueller, second by Beckman to approve the lease termination with Mayo as presented. All ayes.

The council reviewed the new IT quote for the medical center. It was reduced to \$38,000 which doesn't include wi-fi as the city doesn't need it. Allina would be responsible for their own wi-fi. The original quote included every possible issue to make sure the city was covered. Motion by Beckman, second by Rothmeier to approve the phase 1 IT quote. All ayes.

Jake explained that the current backup done at city hall has not been tested. The backup requires a full rebuild if it goes down. The proposed new backup is and image-level backup and off-site backup is done daily. The cost for this service is \$325/month. They are also proposing to increase internet services from 15x1 to 20x20 so upload is 20 mb. The cost would increase from \$70 to \$150. These services would eliminate the need for the backup service through Incode with a cost of \$1,500 annually. With future plans for mobile timekeeping and other improvements, there is additional need for faster internet service. The second number is also important if the city decides to go with a central server for all depts. Motion by Helget, second by Rothmeier to go to the 20x20 internet service and the agreement with Thriveon. All ayes.

Stremcha reviewed the changes to the Allina lease which included stretching the value of the property out further, a commercial general liability insurance policy requirement, instead of going to arbitration the tenant would be liable for the share of non-capital expenses. Motion by Beckman, second by Hesse to approve the terms of the Allina lease agreement. All ayes.

It was noted that a member of the Springfield community will be on Allina's board but are waiting to get confirmation by email. The council reviewed a press release set to go out this week. Motion by Beckman, second by Mueller to adjourn at 8:41 AM. All ayes.

Lowell Helget, Mayor

Amy A. Vogel, City Clerk